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9 January 1968

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT : University Associates Program
Interim Report of Ad Hoc Committee

1. The ad hoc Committee has so far followed this pattern of work:

a. Procured and read key background material from the files maintained by

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b. Interviewed:

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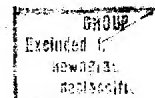
c. Described potential functions and activities which universities may provide to the Agency.

d. Prepared for discussion a final report format.

e. Prepared topics for discussion with a geographic sampling of consultants.

2. We now propose that you consider our interviewing six to nine associates. The Committee questions that it will find out much it does not already know, yet feels that the acceptance of its findings could be

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prejudiced without this evidence. The Far West would be included in our visits only because [] has other business in that area. Arrangements for the visits would be made by letter. We would plan to travel late this month or early in February and cover the following universities in two to three days:

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a. West and Southwest []

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- (1) UCLA
- (2) Texas
- (3) Oklahoma

b. Midwest []

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- (1) Illinois
- (2) Michigan

c. New England []

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- (1) Brown
- (2) Princeton

d. South []

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- (1) North Carolina
- (2) Florida

3. Our discussion with the associates would follow a general pattern such as this:

a. Explain the reason for the Agency's desire to re-evaluate the program (the charter of the University Associates Evaluation Committee might be helpful in this regard).

b. Present a brief historical review as to the reasons for the program's origin and the changing requirements which have modified it since that time.

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c. Ask for the university associates' reactions to the program as individuals and explore with them what other functions the group might perform.

d. If the university associates have positive recommendations in this regard, we should explore changes in the membership, size, mode of operations and, in particular, the need for feedback between annual meetings.

4. At the present moment we foresee no problem in meeting the 16 February deadline.



Chairman, University Associates
Evaluation Committee

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